



CAL MARITIME

California Maritime Academy Foundation

Audit Committee Meeting
Thursday October 24, 2019

Conference Call
1-877-746-4263
Access Code 2155760
1:00 PM

AGENDA

- | | | |
|-------------|---|----------------|
| I. | Call to Order | Merritt |
| II. | Review of the Agenda | Merritt |
| III. | Auditors Review | Merritt |
| | A. CMAF Basic Financial Statements | |
| | June 30, 2019 | |
| | B. Letter: R. J. Ricciardi, Inc. to CMAF | |
| | Audit Committee, August 29, 2019 | |
| IV. | Discussion and Questions | Merritt |
| V. | Review 2019/2020 POAM | Merritt |
| VI. | Adjourn | Merritt |